EGREMONT PLANNING BOARD

Minutes: Monday June 27, 2016

The meeting opened at 7:07 PM

Present: Helen Krancer, Lucinda Vermeulen, Don Pulfer, Mark Holmes.

The Chair read the following: *The official record of this meeting is being kept via* written minutes. The Planning Board is not recording this meeting. Anyone wishing to record this meeting must inform the Chair prior to the meeting. No one so stated.

Mail:

Check for Don Pulfer for reimbursement for travel expenses.

Notice of Decision on Special Permit, Town of Great Barrington Planning Board, for Great Barrington Sunoco LLC, 190 State Road.

Memo from Paul Lisi Jr. (Town of Egremont) "Year-End Schedule and Procedures." Memo from Egremont Board of Selectmen: Board voted two in favor, one opposed, to return the proposed zoning district bylaw amendment to the Planning Board for public hearing.

Public Hearing:

Clerk will post the public hearing legal notice with the Berkshire Record Legal Notices section for the issues of July 1 and July 8, 2016, for the public hearing to be held on Wednesday July 20 at 7 PM at the North Egremont Fire Station.

Planning Board reviewed the idea of sending out a postcard-sized announcement of the upcoming public hearing, similar to the notice sent out by the Egremont Board of Health for bulky rigid plastic collection. Estimates for postcard costs and mailing costs for bulk mailing were discussed. It was decided to write a display advertisement in the Shopper's Guide for two weeks, two columns wide by 3" high. Krancer will write the copy and forward it to the board members for review, and then send it to the Shopper's Guide for publication for July 7 and July 14.

Budget:

Treasurer Lucinda Vermeulen will request an intra-departmental transfer from the Town Accountant to cover a \$46.34 overage in the Planning Board expenses.

Form A's:

None.

Minutes:

Planning Board reviewed the minutes of June 8, 2016. Clerk will make corrections. Minutes were approved with corrections. Clerk will file corrected minutes with the Egremont Office Administrator.

The board reviewed minutes from June 13, 2016 and corrections were made. Corrections will be made by the clerk and forwarded to the board for review again.

Old and new business:

Krancer mentioned that the Fasano/Hamilton proposed common driveway location on Baldwin Hill South has not been cleared satisfactorily for the public safety department heads and the town road superintendent to inspect. She will inform Al Thorpe of Accord Engineering of the board's concern.

It was mentioned that Brian Domina of Berkshire Regional Planning Commission is leaving his job as Senior Planner at the end of June to become the Town Manager for the Town of Whately, MA.

Meeting was adjourned at 8:50 PM.

Next meeting will be July 11, 2016.

Respectfully submitted,

Mark Holmes, Clerk